

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON JANUARY 03, 2017.

The Council of the City of Strongsville met in the Caucus Room at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road, on **Monday, January 3, 2017 at 7:30 p.m.**

Present: Council Members: Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, Duke Southworth, Gordon C. Short, Kenneth M. Dooner and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Finance Director Joseph Dubovec, Law Director Neal M. Jamison, Communications and Technology Director David E. Sems, Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, Recreation and Senior Services Director Bryan V. Bogre, Human Resource Director Steve Kilo, Service Director Joe Walker, Public Safety Director Charles Goss, Police Chief James Kobak, and Fire Chief Jack Draves.

Council President Southworth called the caucus to order at 7:30 p.m.

Note-Mr. DeMio entered caucus at 7:34 p.m.

The following Council Committees met to review legislation on the agenda:

Planning, Zoning and Engineering Committee: Chairman Daymut advised Ordinance No. 2016-179 will have a public hearing this evening. This is an ordinance amending Section 1258.09 of Title Six of Part Twelve-Planning and Zoning Code of the Codified Ordinances to establish land coverage requirements in certain business zoning districts. There will also be a vote to adopt this legislation and Mr. Daymut asked council to vote their conscience. Ordinance No. 2017-001 is to amend Section 1262.04 of Chapter 1262 of the Planning and Zoning Code of the Codified Ordinances regarding certain main uses in the General Industrial (GI) district. This will be placed on first reading and referred to Planning Commission for review. Suspension and adoption was recommended for Ordinance No. 2017-002; an ordinance accepting for dedication to public use certain lands within Camden Villas at High Point Subdivision No. 12.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2017-003; an ordinance ratifying and authorizing the Mayor to accept an award of a grant under the 2016 Community Recycling Awareness Grant Program. The grant is for \$5,000.00 and will be used for the "Keeping Strongsville Green" newsletter. There will also be two motions in his committee report for designating wishes for interments in the Strongsville Municipal Cemetery.

Public Safety and Health Committee: Mr. Southworth recommended suspension and adoption for Ordinance No. 2017-004; an ordinance establishing the maximum number of uniformed officers in the police department. Public Safety Director Goss advised he would like to get this ordinance passed tonight because they would like to have the promotions at the next council meeting. Chief Kobak will be leaving at the end of the week; and Chief Fender will be taken over at that time. They would like to set the rank structure up to have two deputy chiefs and each of those chiefs will have two lieutenants; therefore the numbers in ranks will have to be adjusted accordingly. Mr. Carbone asked where the lieutenants will be placed. Mr. Goss advised one will be in charge of the patrol division, one in charge of the detective bureau, one in charge of support services and one in charge of staff services. Mr. Carbone asked if the lieutenants will be in charge for shift patrol, one per shift. Mr. Goss advised no; one lieutenant will be in charge of the whole patrol division which has fifty-one officers. Mr. Schonhut questioned why we are continuing to increase the ratio of supervisors to patrol. Since 2011, the ratio was approximately supervisor to 2.94 officers and now it is approximately 1 supervisor to 2.3 officers. Mr. Goss advised if you add in the other employees of the department the ratio becomes dramatically different. In addition, a sergeant will be retiring soon. Mr. Goss advised they will come

back to council at that time to take the number of sergeants down one less than what they have now. Mr. Goss added that the support lieutenant would have sixty-six sworn officers and forty-two civilians that would answer to him because he would also be in charge of the dispatch center. The second lieutenant would have seventeen civilians answer to him because he would run the jail. The patrol lieutenant would have fifty-one sworn officers. The detective bureau lieutenant would have eight sworn officers. The civilian staff is fifty-three. Mr. Schonhut requested a new chart like the one that was provided previously showing placement of supervisors, patrol, and support staff. He stated it would help to see how things work in the police department. Mr. Goss advised he would provide one. Mr. Goss also explained that when Chief Kobak leaves, there will only be three officers in middle management positions that have experience. Therefore, they want to expand the number of lieutenants and decrease the number of sergeants to get more experience there, what is called succession planning. Mayor Perciak advised there are a lot more people working in the police department than previously due to the regional dispatch center.

Economic Development Committee: Chairman Daymut stated pending committee assignments, he will tentatively set an upcoming meeting for Monday, January 23rd at 7:00 p.m.

Committee of the Whole: Mr. Southworth advised there will be three objections to liquor permits on this evening's agenda.

President Southworth noted the necessity for an executive session for the purpose to discuss personnel matters pertaining to the appointment of public officials. It was so moved by Mr. DeMio and seconded by Mr. Dooner to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:37 p.m. The executive session concluded at 7:52 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON JANUARY 3, 2017 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Southworth called the meeting to order at 8:00 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Clerk of Council certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

ROLL CALL:

Present: Council Members: Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, Duke Southworth, Gordon C. Short, Kenneth M. Dooner and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Finance Director Joseph Dubovec, Law Director Neal M. Jamison, Communications and Technology Director David E. Sems, Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, Recreation and Senior Services Director Bryan V. Bogre, Human Resource Director Steve Kilo, Service Director Joe Walker, Public Safety Director Charles Goss, Police Chief James Kobak, and Fire Chief Jack Draves.

ORGANIZATION:

Election of Council President:

Mr. Southworth – We have reason for an election for Council President.

Mr. Southworth nominated Mr. Dooner for Council President. There were no further nominations and Mr. Southworth then closed nominations for Council President without objection.

**Roll Call: Ayes: DeMio, Southworth, Daymut, Dooner, Short, Carbone, Schonhut.
Nays: None.
Motion carries. Kenneth Dooner elected Council President.**

Election of Council President Pro Tem:

Mr. Southworth nominated Mr. DeMio for Council President Pro Tem. There being no further nominations, President Southworth closed nominations for Council President Pro Tem without objection.

**Roll Call: Ayes: Southworth, Daymut, Dooner, Short, Carbone, Schonhut, DeMio.
Nays: None.
Motion carries. Joseph DeMio elected Council President Pro Tem.**

At this time, Mayor Perciak administered the Oath of Office of President of Council to Kenneth Dooner.

(Applause)

The Mayor then administered the Oath of Office of President of Council Pro Tem to Joseph DeMio.

(Applause)

Mr. Dooner – Currently all councilmen will keep their council representatives assignments until we get together and discuss it and figure out where everybody wants to go.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on December 19, 2016 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Proclamation presented to Chief James D. Kobak for his dedicated service to the City of Strongsville Police Department and his upcoming retirement.

Mayor Perciak – First this evening we would like to recognize our retiring Chief Jim Kobak. Jim, Donna, Andrew, girls, would you please come up. It's a pleasure for me to always be here. I've known Jimmy since high school. Years ago...people would say, "Well, how have you known him for so long." His father was my boss at that time. The family goes back a long time and it's an honor and a privilege for me just to read this proclamation for Jim in the presence of his wife and his children.

At this time, Mayor Perciak presented the proclamation to Chief James Kobak.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION (cont'd):

Chief Kobak – I really want to thank the citizens of Strongsville for letting me serve you for the last thirty-two and a half years. I've been honored and privileged to do so. I would like to thank the Mayor, City Council. I would also like to thank the men and women that make up the Strongsville Police, Corrections, Dispatch and Fire Services. I'm honored to have served with you; to bring the best in quality service to the City of Strongsville. We couldn't do it without the other departments and commissions in the city so I would like to thank my fellow directors and their employees because really it's a group effort keeping this community safe. I really appreciate your help with that. A special thank you to Mayor Perciak and Charlie Goss, our public safety director. I will always remember the great support and encouragement you gave me throughout these years. I really appreciate that and I will never forget that. I want to thank my family- Donna, Ashley, Hailey and Andrew. Your love and support I couldn't have done it without you so thank you much. With that, I'm going to bow out and have a great New Year, thank you.

(Applause)

Mayor Perciak – Jim, all the best to you. Thank you for everything you have done to guide me. There were moments and times that you and I did not have the same opinion on things and you helped me work through those difficult situations and you did have patience when sometimes I became a little bit too short. You were very firm in your commitment when you said, "Mayor, that's not how it works." Sometimes when you hold political office, you need someone who can focus and drive the decision as you have helped me in so many circumstances; and always with the respect and the integrity and the professionalism that you have demonstrated throughout your entire career here. From my wife and myself, I'd like to thank you. Before I left the house this evening, Debbie was very clear to me to extend to you her very best and to you, Donna and the kids. It goes back a long way and we wish you nothing but happiness and blessings in whatever your future endeavors are. Of course Donna, you and Jimmy, your story is for everyone to know; you're still smiling and so is Jim. Andrew, I guess you're the youngest of them all so you're going to have Dad at your side all the time. Ashley and Hailey, it's going to be interesting with Dad being free here for a little bit of time until his next endeavor; so girls always remember to hug your dad and let him know how important he is to you because a father and a daughter, that's an exceptional relationship. Andrew, you know how we guys are...

Mayor's appointment and Council confirmation of Mark Fender as Chief of Police to fill the upcoming vacancy (due to retirement) effective January 6, 2017 (Oath of Office to follow at a later date).

Mayor Perciak – Now it's my duty to appoint a new Police Chief as Jim decides to retire and step out of office. As most of you know, it's a lengthy process that we go through. When it was all said and done, Deputy Chief Mark Fender was number one on our test list. I just want to give you a little bit of background. Deputy Chief Fender is a 27 year veteran of the Strongsville Police Department. During his career, he has spent time in each rank with our agency, including nine years as a patrol officer, two years as a sergeant, 13 years as a lieutenant and four as deputy chief. He has also had experience in each facet of the operation as either a street level operator or supervisor or both. He also served for eight years as a member of the Southwest Enforcement Bureau SWAT Team. Initially, as an entry team officer and later as a team leader. He is recognized as one of the areas foremost authorities on prepared response to active threats. Mark has attended more than 4,200 hours of in-service training; most notably, his graduation from the 206th session of the FBI National Academy in Quantico, Virginia. In 2011, the graduate of Northwestern University Supervision of Police Personnel Program and the Police Executive Leadership College at the Ohio State University.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION (cont'd):

Mayor Perciak (cont'd) - It just goes on and on and on. He is a certified instructor in a variety of areas, including fitness and physical performance standards, fire arms, first aid, less lethal use of force, laser speed detection, DUI check points, close quarter combat, tactical first response, and the basic police academy. Mark has provided training both within and outside our agency and is a staff member at an area basic police academy. Accordingly, I appoint Mark Fender, as Chief of Police, effective January 6, 2017 at 5:00 p.m.

Motion by Mr. Dooner, seconded by Mr. DeMio accepting the Mayor's appointment and Council confirmation of Mark Fender, as Chief of Police to fill the upcoming vacancy due to retirement, effected January 6, 2017. All members present voted aye and the motion carried.

Mayor Perciak – Mark, congratulations. Welcome aboard.

(Applause)

Mayor Perciak – Mark's official swearing in will be on Tuesday, January...his public swearing will be on Tuesday, January 17th. Mark will be taking the oath of office with me, here at the police station on Friday, January 6th at 5:00 p.m. Is that correct Chief? Safety Director, correct? Okay.

Mayor's re-appointment and Council confirmation of David Knowles to a four (4) year term on the City's Civil Service Commission effective January 17, 2017 and expiring on January 16, 2021 (Oath of Office to follow).

Mayor Perciak – At this time I would also like re-appoint David /Knowles to a four year term on the city's civil service commission effective January 17, 2017 and expiring on January 16, 2021.

Motion by Mr. Dooner, seconded by Mr. DeMio to re-appointment David Knowles to a four year term on the City's Civil Service Commission effective January 17, 2017 and expiring on January 16, 2021. All members present voted aye and the motion carried.

****At this time, Mayor Perciak performed the swearing in of David R. Knowles as a member of the City's Civil Service Commission by administering the Oath of Office. Present with Mr. Knowles was his wife.****

Mayor Perciak – Congratulations David. Welcome aboard Mr. Chairman.

(Applause)

Mayor Perciak – David is the Chairman of our Civil Service Commission, give him a round of applause.

(Applause)

****At this time, Mayor Perciak excused Chief Jim Kobak for the remainder of the council meeting.****

PUBLIC HEARING:

Ordinance No. 2016-179 by Mr. Carbone and Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1258.09 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH LAND COVERAGE REQUIREMENTS IN CERTAIN BUSINESS ZONING DISTRICTS, AND DECLARING AN EMERGENCY. *First reading 09-19-16. Second reading 10-17-16. Third reading and referred to Planning Commission 11-07-16. Unfavorable recommendation by Planning Commission 11-17-16. Fourth reading 11-21-16. Public hearing 01-03-17.*

*Council President Dooner opened the Public Hearing on this matter and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council at this time.*

Leslie Hohenfeld, 18183 Howe Road, Strongsville, OH: Leslie Hohenfeld. 18183 Howe Road, in Strongsville. I don't believe, I was trying to find the minutes, I couldn't find them, but, if I am understanding correctly, the intention is to increase the green areas of new development for businesses. Is that correct? And I see it succeed in other cities and I see those cities succeed by having these. I know there are a lot of people, business and property owners; that have concern about it. Saying it's not fair, that they already bought the property. That this wasn't part of the zoning regulation when they purchased the property. But I can say, that I see these sort of zoning regulations do well in Beachwood, Pepper Pike, Shaker Heights, and these cities thrive because they actually add beauty and green to their spaces. I'll tell you, they succeed. We're starting to look like Parma and Parma Heights. If anybody lived there, I'm sorry if I am offending anybody, but, Parma Heights is not succeeding. Parma is not succeeding but Beachwood, Pepper Pike, Shaker Heights, Westlake; they have these regulations that require more green. That's it.

Mr. Dooner – Thank you. Anyone else you would like to speak in favor?

(No Comments)

*Mr. Dooner then invited anyone wishing to speak **IN OPPOSITION** of the Ordinance to approach the podium and address Council.*

Deebey Koussa, 18871 Saratoga Trail, Strongsville, OH: Happy New Year.

Mr. Dooner – Happy New Year.

Mrs. Koussa – My name is Deebey Koussa, 18871 Saratoga Trail. This ordinance, like ordinance 178, we feel is directed, I'm speaking on behalf of myself and all the property owners collectively. Our properties are comprised of a development site, which is, in this area. So, please vote unfavorably as to...as the Planning Commission has on Ordinance No. 179. Thank you very much.

Mr. Dooner – Thank you.

Jim Samuels, 23215 Commerce Park Drive, Beachwood, OH: Mayor, Mr. President, members of Council, my name is Jim Samuels. My work address is 23215 Commerce Park Drive, Beachwood, Ohio. I represent the collective, potential sellers of the property that start at 16939 Pearl and go south to where the Heinen's property is. It comprises approximately 22 acres of land. As Mrs. Koussa said, this is a prime development site and it's their belief and my belief, having been in this business a very long time that this particular ordinance is directed specifically at these properties and not at other properties.

PUBLIC HEARING (cont'd):

Mr. Samuels (cont'd) - I don't think other properties actually for most part would fall into what's being done here. Not only is it increasing green space, but the other piece of this is to have a maximum 25% coverage of any building on the property which we believe restricts the owners. I am also really speaking on behalf of the various owners, the others of whom could not be here tonight. We ask you to defeat this through reasons stated, thank you.

Mr. Dooner – Anyone else who would like to speak at this time?

Hearing no further comments in regard to this matter, Council President Dooner closed the Public Hearing on said Ordinance.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes, there has not been any school board meetings since our last meeting. I will be going to the next one and will report back to council what's going on the school side. That ends my report.

Mr. Dooner – Any questions for Mr. Carbone?

(None)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you Mr. Dooner, there has not been a board meeting so I have nothing to report. Although, if there are any questions, I'd be more than happy to field them.

Mr. Dooner – Any questions for Mr. Southworth?

(None)

BUILDING AND UTILITIES – Mr. Schonhut:

* See Communications and Technology Committee below *

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you Mr. Dooner, for Building and Utilities as well as Communications and Technology I have no ordinances or resolutions tonight for either committee but I will happily take any questions.

Mr. Dooner – Any questions for Mr. Schonhut?

(None)

ECONOMIC DEVELOPMENT – Mr. Daymut: Thank you Mr. Dooner, we have no ordinances or resolutions on this evening's agenda. Pending committee assignments, I would like to tentatively set a meeting for Monday, January 23rd at 7:00 p.m. at the senior center. That's all I have, thank you Mr. Dooner.

Mr. Dooner – Any questions for Mr. Daymut?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE – Mr. Dooner: There are no ordinances or resolutions before council this evening for finance. Any questions?

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Daymut: Thank you Mr. Dooner, Planning, Zoning and Engineering has Ordinance No. 2016-179. We had the public hearing this evening. I would ask that you vote your conscience on that particular ordinance. We also have Ordinance No. 2017-001 which is amending Section 1262.04 regarding main use in a general industrial district. We request to place that on first reading and refer to Planning Commission. Also, Ordinance No. 2017-002 which is accepting for dedication to public use certain lands within Camden Villas at High Point Subdivision No. 12. I ask that we give that favorable recommendation this evening. That's all I have Mr. Dooner, thank you.

Mr. Dooner – Any questions for Mr. Daymut?

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you, we have one ordinance before us Ordinance No. 2017-004. To make it short, we had a long discussion in back. There's going to be some retirements and some clean-ups there, so we just want to make sure we're ready that people are trained appropriately because of the ever-changing safety force...the police department and the dispatch, so this is what we're doing. I'm sure we're going to do some more throughout the year. I appreciate the safety director going through that outline for us so it's clear and concise. Mr. Dooner, thank you for allowing to put that across. I don't have anything else in this committee Ken, but I do want to take this moment to thank Duke for his twelve months of service. It's never easy, Mike and I know that. We've seen a lot; we've heard a lot, so I just want to thank you for that very much.

Mr. Southworth – You're very welcome Joe.

Mr. DeMio – I would like to close otherwise if Ken would like.

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:

Motion by Mr. Carbone, seconded by Mr. DeMio to ratify, note and approve the burial of Gergi Hayek in Section E, Lot #141, Grave F and Jeannette Adoumie in Section E, Lot #141, Grave D, based on the owners' designation of wishes for interments in Strongsville Municipal Cemetery. All members present voted aye and the motion carried.

Motion by Mr. Carbone, seconded by Mr. DeMio to ratify, note and approve the burial of William J. Harr, Sr. in Section E, Lot #124, Grave B based on the owners' designation of wishes for interments in Strongsville Municipal Cemetery. All members present voted aye and the motion carried.

Mr. Carbone – Lastly, I have Ordinance No. 2017-003. This is authorizing the Mayor to accept an award for the grant under the 2016 Community Recycling awareness program. It's a \$5,000.00 grant that will assist in the annual, "Keeping Strongsville Green" newsletter. The recommendation is to suspend and adopt.

Mr. Dooner – Thank you Mr. Carbone, any questions for Mr. Carbone?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

RECREATION AND COMMUNITY SERVICES – Mr. Short: Thank you Mr. Dooner, we have no ordinances or resolutions on tonight's agenda. I would like to reiterate Councilman DeMio's words. Thank you Mr. Southworth for your service. As it was my first year, your leadership through some rough waters was greatly appreciated.

Mr. Southworth – The drinks are on Dooner tonight.

Mr. DeMio – I'll second that.

Mr. Dooner – Perfect

Mr. Short – That concludes my report Mr. Dooner.

Mr. Dooner – Thank you Mr. Short.

COMMITTEE OF THE WHOLE – Mr. Southworth: Well actually, you are the Committee of the Whole.

Mr. Dooner – You did that on purpose. There's nothing before the Committee of the Whole this evening so that will end my report.

REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:

Mayor Perciak:

(No report)

FINANCE DEPARTMENT – Mr. Dubovec: Thank you Mr. President, funds will be made available for all ordinances and resolutions on this evening's agenda requiring certification of funding. That concludes my report, thank you.

Mr. DeMio – Who is that guy? Is that the finance director?

Mayor Perciak – Even though he is getting around rather slowly, you'd be surprised when he gets on his little scooter. He gets around the building. About 1:30 p.m. the books were already closed for the year 2016; so even in spite of his recent handicap, the city's balance sheet and year end is already closed. I want to congratulate him, all things being equal, so thank Joseph.

Mr. DeMio – Mayor, would you allow your media director to put that scooter on the website so we can it?

Mayor Perciak – He can do that yes.

Mr. DeMio – He probably could do that. As the Mayor said Joseph, nice job.

LAW DEPARTMENT – Mr. Jamison: Thank you Mr. Dooner, all ordinances and resolutions are in proper legal form. That concludes my report.

AUDIENCE PARTICIPATION:

Mr. Dooner – We've come to our section of audience participation. We have no one on the sign-in sheet, but if anyone would like to speak please come to the podium and state your name and address.

(No Comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2016-179 by Mr. Carbone and Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1258.09 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH LAND COVERAGE REQUIREMENTS IN CERTAIN BUSINESS ZONING DISTRICTS, AND DECLARING AN EMERGENCY. *First reading 09-19-16. Second reading 10-17-16. Third reading and referred to Planning Commission 11-07-16. Unfavorable recommendation by Planning Commission 11-17-16. Fourth reading 11-21-16. Public hearing 01-03-17.*

Motion to adopt by Mr. DeMio, second by Mr. Daymut.

Mr. Schonhut – Mr. Dooner, very quickly before we do vote if you don't mind...

Mr. Dooner – Not at all.

Mr. Schonhut – When me and Mr. Carbone first introduced this ordinance as Jim alluded to last week with the ordinance pertaining to retail establishments and their certain sizes, we intended for this one to also be a moving piece of legislation to work through that. Though the wish of others to vote on this tonight is why we will vote the way that I will. Me and Jim do plan on having continuing discussions with both residents and business owners as we have already, including some of those that were represented here tonight. I believe those were constructive and we plan on continuing to have those before we bring back in the future a hopefully similar piece of legislation; presumably dialed back down just a little bit. We do look forward to bringing that back in the future.

Roll Call: All Nays. Motion fails.

Ordinance No. 2016-179 DEFEATED.

Ordinance No. 2017-001 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTION 1262.04 OF CHAPTER 1262 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE REGARDING CERTAIN MAIN USES IN THE GENERAL INDUSTRIAL (GI) DISTRICT, AND DECLARING AN EMERGENCY.

Placed on first reading. Referred to Planning Commission and back to the committee.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2017-002 by Mr. Daymut. AN ORDINANCE ACCEPTING FOR DEDICATION TO PUBLIC USE CERTAIN LANDS WITHIN CAMDEN VILLAS AT HIGH POINT SUBDIVISION NO. 12; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN AND AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, AND DECLARING AN EMERGENCY.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Daymut. All members present voted aye and the motion carried.

Motion to adopt by Mr. DeMio, second by Mr. Daymut.

Roll Call: All ayes. Motion carries. Ordinance No. 2017-002 ADOPTED.

Ordinance No. 2017-003 by Mayor Perciak and Mr. Carbone. AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR TO ACCEPT AN AWARD OF A GRANT UNDER THE 2016 COMMUNITY RECYCLING AWARENESS GRANT PROGRAM, AND DECLARING AN EMERGENCY.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Daymut. All members present voted aye and the motion carried.

Motion to adopt by Mr. DeMio, second by Mr. Daymut.

Roll Call: All ayes. Motion carries. Ordinance No. 2017-003 ADOPTED.

Ordinance No. 2017-004 by Mayor Perciak and Mr. DeMio. AN ORDINANCE ESTABLISHING THE MAXIMUM NUMBER OF UNIFORMED OFFICERS IN THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Daymut. All members present voted aye and the motion carried.

Motion to adopt by Mr. DeMio, second by Mr. Daymut.

Roll Call: All ayes. Motion carries. Ordinance No. 2017-004 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

*Application for Permit. **TRFO-D5B-D6: To: Houlihans Restaurants Inc.; DBA: Houlihans, Westfield Shopping Town SouthPark 164 SouthPark Center Unit R2 & Patio Strongsville, Ohio 44136 (Responses must be postmarked no later than 01/09/2017).***

****Motion by Mr. DeMio, seconded by Mr. Daymut for a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus. All members present voted aye and the motion carried.****

COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):

*Application for Permit: **TRFO-D5-D6**: To: LNJ Holding Incorporated; **13169 Prospect Road & Outside Cooler**, Strongsville, Ohio 44136 (Responses must be postmarked no later than 1/09/2017).*

*****Motion by Mr. DeMio, seconded by Mr. Daymut for a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus. All members present voted aye and the motion carried.*****

*Application for Permit: **TRFO-D5-D6**: To: Taylore LLC.; **DBA: Slim & Chubbys**, 12492 Prospect Road & Patio Strongsville, Ohio 44149 (Responses must be postmarked no later than 01/09/2017).*

*****Motion by Mr. DeMio, seconded by Mr. Daymut for a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus. All members present voted aye and the motion carried.*****

MISCELLANEOUS BUSINESS:

Mr. Dooner – Does anyone have any?

Mayor Perciak – Yes Mr. President, quickly, at the next meeting which will be on a Tuesday again, we will be administering the Oath of Office publicly to the new police chief, to the new lieutenants and to the new sergeants at that meeting. It will take a few minutes for that so would you please plan accordingly.

Mr. Dooner – Yes sir, anything else?

(No comments)

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:44 p.m.

Signature on File
Aimee Pientka, MMC
Clerk of Council

January 17, 2017
Date of Approval